



# Chicago Metropolitan Agency for Planning

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**Executive Committee  
Annotated Agenda  
Wednesday, December 9, 2009  
11:00 a.m. (or immediately following the Board meeting)**

Lake County Conference Room  
233 S. Wacker Drive, Suite 800, Sears Tower  
Chicago, Illinois

- 1.0 Call to Order** 11:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – November 18, 2009**  
ACTION REQUESTED: Approval
- 4.0 Travel Expenses**  
4.1 Travel expense claims for the Executive Director  
4.2 Travel requests from staff for out-of-region travel  
ACTION REQUESTED: Information
- 5.0 Financial Statements – November 2009**  
The financial statements reflect revenue and expenditures for November, 2009. Staff will provide a summary of the reports  
ACTION REQUESTED: Approval
- 6.0 Grants, Subcontracts and Procurements**  
A monthly update of activities related to grants, subcontracts and procurements. Staff will provide a summary of the activities.  
ACTION REQUESTED: Approval
- 7.0 Other Business**
- 8.0 Public Comment**  
Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

**9.0 Next Meeting:** Wednesday, January 13, 2010

**10.0 Adjournment**

**Executive Committee:**

\_\_\_ Gerald Bennett, Chair  
\_\_\_ Joe Deal

\_\_\_ Elliott Hartstein  
\_\_\_ Al Larson

\_\_\_ Rae Rupp Srch  
\_\_\_ Nigel Telman

**Other Board Members:**

\_\_\_ Frank Beal  
\_\_\_ Alan Bennett  
\_\_\_ Roger Claar  
\_\_\_ Rick Reinbold

\_\_\_ Russell Hartigan  
\_\_\_ Marilyn Michelini  
\_\_\_ Raul Raymundo  
\_\_\_ André Rice

\_\_\_ Dan Shea  
  
\_\_\_ Ian Doughty  
\_\_\_ Stephen Schlickman